

EXHIBIT AND WITNESS LIST

AO 187

		District Court: Northern Mariana Islands	
Government's Attorney AUSA, TIMOTHY E. MORAN		Defendant's Attorneys STEVEN PIXLEY, ESQ. (Chang Da Liu) G. ANTHONY LONG, ESQ. (Ming Yan Zhen)	
		Docket Number: CR-05-00027 USA v. ZHENG, et., al	
		Trial Date(s): August 14, 2006 - August 24, 2006	
Presiding Judge ALEX R. MUNSON, CHIEF JUDGE		Court Reporter SANA E SHMULL	
		Courtroom Deputy MICHELLE C. MACARANAS	

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
		8/15/06			GOVERNMENT OPENING ARGUMENTS (9:30 a.m. - 9:45 a.m.)
		8/15/06			ATTORNEY PIXLEY'S OPENING ARGUMENTS (9:46 a.m. - 9:51 a.m.)
		8/15/06			ATTORNEY LONG'S OPENING ARGUMENTS (9:52 a.m. - 10:00 a.m.)
W1		8/15/06			LIAN, WEI - DX
1		8/15/06	8/15/06	8/15/06	Flier - Chinese version (1 pp)
1T		8/15/06	8/15/06	8/15/06	English Translation of Ex. 1 - (1 pp)
		8/15/06	8/15/06	8/15/06	Lower portion un-redacted translation of exhibit 1
2		8/15/06	8/15/06	8/15/06	Recruiting Contract - Chinese version (3 pp)
2T		8/15/06	8/15/06	8/15/06	English Translation (4 pp)
3		8/15/06	8/15/06	8/15/06	Waitress Employment Contract without Chi, Xiumei signature (1 pp)
3T		8/15/06	8/15/06	8/15/06	Translation (1 pp)
4		8/15/06	8/15/06	8/15/06	Lian Wei Employment Contract (3 pp)
5		8/15/06	8/15/06	8/15/06	Lian Wei Nonresident Worker's Affidavit (1 pp)
6		8/15/06	8/15/06	8/15/06	Lian Wei Authorization to Board (1 pp)
W1		8/15/06			LIAN, WEI - CX by Steven Pixley, Esq.
W1		8/16/06			LIAN, WEI - CX by Steven Pixley, Esq.
	LIU-A	-	8/16/06	-	Page 16 of English version of Grand Jury testimony of Lian, Wei (1 pp)
W1		8/16/06			LIAN, WEI - CX by G. Anthony Long, Esq.
	ZHENG-C	8/16/06	8/16/06	8/16/06	I-765, Application for Employment Authorization of Lian, Wei (1 pp)
	ZHENG-U	8/16/06	8/16/06	8/16/06	Photo of the residence of Wei, Qui Xiang, Lian, Chi Wei and Chi Xiumei (1 photo)
	ZHENG-S	8/16/06	8/16/06	8/16/06	Photo of the residence - Carlos Ville (1 photo)
W1		8/16/06			LIAN, WEI - RDX (Witness was excused at 11:35 a.m.)
W2		8/16/06			CHI, XIUMEI - DX
3A		8/16/06	8/16/06	8/16/06	Waitress Employment Contract with Chi, Xiumei signature
7		8/16/06	8/16/06	8/16/06	Chi, Xiumei Employment Contract (3 pp)
8		8/16/06	8/16/06	8/16/06	Chi, Xiumei Nonresident Worker's Affidavit (1 pp)
9		8/16/06	8/16/06	8/16/06	Chi, Xiumei Authorization to Board (1 pp)
W2		8/16/06			CHI, XIUMEI - CX by Steven Pixley, Esq.
W2		8/17/06			CHI, XIUMEI - CX by Steven Pixley, Esq.
W2		8/17/06			CHI, XIUMEI - CX by G. Anthony Long, Esq.

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	ZHENG-D	8/17/06	8/17/06	8/17/06	I-765, Application for Employment Authorization of Chi, Xiumei (1 pp)
	ZHENG-Y	8/17/06	8/17/06	8/17/06	Photo of MSV Building II in Garapan (1 photo)
W3		8/18/06			PANGELINAN, ALFRED (CNMI, Department of Labor) - DX
14		8/18/06	8/18/06	8/18/06	5/26/04 letter from Zheng to Governor (1 pp)
15		8/18/06	8/18/06	8/18/06	6/3/04 letter from Zheng to Governor (1 pp)
16		8/18/06	8/18/06	8/18/06	6/3/04 letter from Alfred Pangelinan to Governor (1 pp)
17		8/18/06	8/18/06	8/18/06	6/7/04 letter from Alfred Pangelinan to Governor (1 pp)
18		8/18/06	8/18/06	8/18/06	6/18/04 letter from Governor to Zheng (1 pp)
19		8/18/06	8/18/06	8/18/06	6/24/04 letter from Zheng to Governor (1 pp)
20		8/18/06	8/18/06	8/18/06	7/15/04 letter from Governor to Zheng (1 pp)
21		8/18/06	8/18/06	8/18/06	letter from Zheng to Governor (faxed 11/2/04) (1 pp)
W4		8/18/06			TORRES, TOMMY (CNMI Office of the Governor) - DX
W5		8/18/06			WANG, LAN JUN - DX
10		8/18/06	8/18/06	8/18/06	Ledger Excerpts, 10/03 - 06/04 (2 pp handwritten)
10T		8/18/06	8/18/06	8/18/06	Translation of ledger (3 pp)
11		8/18/06	8/18/06	8/18/06	Ledger Excerpts, 10/30/04 (1 pp)
11T		8/18/06	8/18/06	8/18/06	Translation of ledger (1 pp)
12		8/18/06	8/18/06	8/18/06	Ledger Excerpts, 11/20 (1 pp)
12T		8/18/06	8/18/06	8/18/06	Translation of ledger (2 pp)
W5		8/18/06			WANG, LAN JUN - CX by Attorney Pixley
W5		8/21/06			WANG, LAN JUN - CX by Attorney Pixley
	LIU-B	8/21/06	8/21/06	8/21/06	Employment Contract of Wang, Lan Jun (3 pp)
	LIU-C	8/21/06	8/21/06	8/21/06	Nonresident Workers Affidavit of Wang, Lanjun (2 pp)
	LIU-D	8/21/06	8/21/06	8/21/06	Notarial Certificate (2004) Da Zheng ZI No. 13072 & No. 13071 - Chinese and English (6 pp)
W5		8/21/06			WANG, LAN JUN - CX by Attorney Long
	ZHENG-T	8/21/06	8/21/06	8/21/06	Photo of residence in China Town (1 photo)
	ZHENG-Z	8/21/06	8/21/06	-	Employment Contract of Wang, Bin (3 pp)
	ZHENG-AA	8/21/06	8/21/06	-	Nonresident Workers Affidavit of Bin Wang (2 pp)
	ZHENG-BB	8/21/06	8/21/06	-	Remittance record No. 0012496 (1 pp)
	ZHENG-CC	-	8/21/06	-	Remittance record No. 0012454 (1 pp)
W5		8/21/06			WANG, LAN JUN - RDX

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W5		8/21/06			WANG, LAN JUN - RCX by Attorney Long (Witness excused at 4:25 p.m.)
W6		8/22/06			WANG, THERESA - DX
22		8/22/06	8/22/06	8/22/06	6/24/05 telephone call excerpt (2 pp)
W6		8/22/06			Court accepted WANG, THERESA as expert witness
23		8/22/06	8/22/06	8/22/06	6/24/05 meeting excerpts (9 pp)
W6		8/22/06			Wang, Theresa - Voir Dire by Attorney Long re Ex. 23.
	ZHENG-DD	8/22/06	8/22/06	8/22/06	Entire transcript of Ex. 23.
W6		8/22/06			WANG, THERESA - DX
W6		8/22/06			WANG, THERESA - CX by Attorney Pixley
W6		8/22/06			WANG, THERESA - CX by Attorney Long
W6		8/22/06			WANG, THERESA - RDX
W6		8/22/06			WANG, THERESA - RCX
W7		8/22/06			BARRY, JAMES (FBI Agent) - DX
W7		8/22/06			BARRY, JAMES - CX by Attorney Pixley
W7		8/22/06			BARRY, JAMES - CX by Attorney Long
	ZHENG-N	-	8/22/06	-	Business License for Greate Corp.- 369 Restaurant expiration date of 7/22/05 (1 pp)
	ZHENG-O	-	8/22/06	-	Business License for Greate Corp.- Live Fish Restaurant expiration date of 7/22/05 (1 pp)
	ZHENG-P	-	8/22/06	-	Business License for Greate Corp.- Tea House Club expiration date of 7/22/2004 (1 pp)
	ZHENG-Q	-	8/22/06	-	Business License for Greate Corp.- Viva Muscle Massage expiration date of 7/22/05 (1 pp)
W7		8/22/06			BARRY, JAMES - RDX
W7		8/22/06			BARRY, JAMES - RCX
		8/22/06			GOVERNMENT RESTS AT 2:07 P.M.
		8/22/06			ATTORNEY LONG MOVED FOR JUDGEMENT OF ACQUITTAL
		8/22/06			ATTORNEY PIXLEY ADOPTED AND MOVED FOR JUDGEMENT OF ACQUITTAL
	W1	8/22/06			WANG, BIN - DX by Attorney Long
	ZHENG-Z	8/22/06	8/22/06	8/22/06	Employment Contract of Wang, Bin (3 pp)
	ZHENG-AA	8/22/06	8/22/06	-	Nonresident Workers Affidavit of Bin Wang (2 pp)
	ZHENG-EE	8/22/06	8/22/06	8/22/06	Notarial Certificate 2004 Da Zheng Ze No. 11322 & 11323 (6 pp)
	ZHENG-BB	8/22/06	8/22/06	8/22/06	Remittance record No. 0012496 (1 pp)
	ZHENG-FF	8/22/06	8/22/06	8/22/06	Xiong Wai Company, Inc. Receipt No. 0012496 issued to Wang, Bin (1 pp)

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	W1	8/22/06			WANG, BIN - CX
	W1	8/23/06			WANG, BIN - CX
25		8/23/06	8/23/06	8/23/06	Receipt 0252 (1 PP)
25T		8/23/06	8/23/06	8/23/06	Receipt 0252 English translation (1 PP)
13		8/23/06	8/23/06	8/23/06	May 2005 Ledger (11 pp)
		8/23/06			Attorney Long Voir Dire witness re Ex. 13
13T		8/23/06	8/23/06	8/23/06	Translation of Ex. 13 (11 pp)
	ZHENG-W1	8/23/06			WANG, BIN - CX by Attorney Pixley
	ZHENG-W1	8/23/06			WANG, BIN - RDX by Attorney Long
	ZHENG-W1	8/23/06			WANG, BIN - RCX by AUSA, Tim Moran
	LIU-W1	8/23/06			LIAN WEI - DX by Attorney Pixley
	ZHENG-CC	8/23/06	8/23/06	8/23/06	Xiong Wai Company Inc. No. 0012454 (1 pp)
	ZHENG-CC-T	8/23/06	8/23/06	8/23/06	Xiong Wai Company Inc. No. 0012454 translation (1 pp)
	LIU-W1	8/23/06			LIAN, WEI - CX by AUSA, Tim Moran
	ZHENG-W2				GUO, ZHENG HONG - DX by Attorney Long
	ZHENG-J	8/23/06	8/23/06	8/23/06	Annual Corporation Report filed on 5/9/2003 at 2:58pm (1 pp)
	ZHENG--W2	8/23/06			GUO, ZHENG HONG - CX by AUSA, Tim Moran
	ZHENG-H	8/23/06	8/23/06	8/23/06	Articles of Incorporation of Greate Corporation dated 7/12/02 (7 pp)
	ZHENG-I	8/23/06	8/23/06	8/23/06	By Laws of Greate Corporation dated 7/12/02 (7 pp)
	ZHENG-K	8/23/06	8/23/06	8/23/06	Annual Corporation Report of Greate Corporation dated 5/4/05 (1 pp)
	ZHENG-L	8/23/06	8/23/06	8/23/06	Annual Corporation Report of Greate Corporation dated 8/9/05 (1 pp)
	ZHENG-M	8/23/06	8/23/06	8/23/06	Minutes of Special Meeting of the Board of Directors dated 7/25/05 (7 pp)
	ZHENG-N	8/23/06	8/23/06	8/23/06	Business License for Greate Corporation expiration date of 7/22/05 (1 pp)
	ZHENG-O	8/23/06	8/23/06	8/23/06	Business License for Live Fish Restaurant expiration date of 7/22/05 (1 pp)
	ZHENG-P	8/23/06	8/23/06	8/23/06	Business License for Greate Corp. Tea House expiration date of 7/22/04 (1 pp)
	ZHENG-Q	8/23/06	8/23/06	8/23/06	Business License for Greate Corp. Viva Muscle Massage exp. Date of 7/22/05 (1 pp)
26		8/23/06	8/23/06	8/23/06	Minutes of Annual Meeting of Greate Corporation dated 3/18/04 (2 pp)
		8/23/06			DEFENSE COUNSEL LONG RESTS
		8/23/06			DEFENSE COUNSEL PIXLEY RESTS
		8/23/06			JURY INSTRUCTIONS (4:12 pm -4:50 p.m.)

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